Date of Amendment

	Company No.
COMPANIES ACT OF GUYANA	
(Section 32(5))	
CERTIFICATE OF AMENDMENT	
Name of Company	
I hereby certify that the Articles of above-named Company were amended.	
Under Section 14 of the Companies Act in accordance with the	ne attached notice;
Under Section 32 of the Companies Act as set out in the a Amendment designating a series of shares;	attached Articles of
Registrar of 0	Companies